

WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Thursday & Friday, April 15 & 16, 2004: Regular Commission Meeting

Thursday, April 15, 2004 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF MINUTES <i>Approval of February 18 & 19 and March 17, 2004 Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:05
3.	AUTHORIZING THE SALE OF TRANSPORTATION BONDS Presenter: Jeff Caldwell, Transportation Funds Manager	<u>ACTION</u> 11:15
4.	AUTHORIZING PROGRAM STRUCTURE CHANGES <i>Presenter: Bill Ford, WSDOT, Budget Chief</i>	<u>ACTION</u> 11:30
5.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
6.	IMPLEMENTATION OF 2003 ASSET MANAGEMENT LEGISLATION Presenters: Kathleen Davis, Director, and Bob Brooks, Highways & Local Programs, Barb Savary, Public Transportation & Rail Office and Walt Olsen, County Road Administration Board	<u>INFORMATION</u> 1:30
7.	PROJECT UPDATE: SR 99, ALASKAN WAY VIADUCT AND SEAWALL PROJECT <i>Presenters: Dave Dye, Urban Corridors Administrator, Maureen Sullivan, Project Director, Tom Madden, Engineering Manager and Kimberly Farley, Environmental Director, Urban Corridors Office</i>	<u>INFORMATION</u> 2:30
8.	URBAN CORRIDORS OFFICE UPDATE <i>Presenter: Dave Dye, Urban Corridors Administrator</i>	<u>INFORMATION</u> 3:30
9.	COMMISSIONER DISCUSSION OF QUARTERLY PROJECT REVIEWS	<u>DISCUSSION</u> 4:30

Continued

Friday, April 16, 2004 - 8:00 a.m. (cont'd)

AGENDA ITEM			TIME
10.	RISK MANAGEMENT REPORT <i>Presenters: Bill Henselman, Risk Manager and Renee Tomisser, AAG, Office of the Attorney General</i>	<u>DISCUSSION</u>	8:00
11.	ADMINISTRATOR REPORT	<u>DISCUSSION</u>	9:00
12.	COMMISSIONER REPORTS	<u>DISCUSSION</u>	9:15
13.	KEYSTONE TERMINAL STUDY <i>Presenter: Mike Thorne, CEO, WSF</i>	<u>ACTION</u>	9:45

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by April 14, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.

ADDITIONAL MEETING NOTICE

The Audit Oversight Committee will meet Friday, April 16, 2004, 10:00 a.m. – 12 Noon, in the Commission Boardroom, Room 1D2, 310 Maple Park Avenue SE, Olympia WA.